

SPECIAL MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
March 15, 2016 – 6:00 P.M.
2ND FLOOR CONFERENCE ROOM OF CITY HALL

- | | |
|--|---|
| 1. <u>INTRODUCTORY ITEMS:</u> | <u>SUGGESTED COUNCIL ACTION:</u> |
| Roll Call /Pledge of Allegiance | |
| <u>Approval and Adjustment of Agenda including Consent Agenda:</u> | Need Motion/Mayor |
| 2. <u>ORDINANCES/RESOLUTIONS:</u> | |
| a. An ordinance authorizing and directing the execution of a Temporary Easement Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. | Read &Int/Read&Vote/Mayor |
| b. An ordinance authorizing and directing the execution of a Municipal Agreement First Supplemental Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. | Read &Int/Read&Vote/Mayor |
| c. An ordinance authorizing and directing the execution of a Lighting Maintenance Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission. | Read &Int/Read&Vote/Mayor |
| 3. <u>CITY ADMINISTRATOR’S REPORT:</u> | |
| a. Memorandum of Understanding – Rural Fire Department | Accept Into Minutes/Approve Memo |
| 4. <u>CITY ATTORNEY’S REPORT:</u> | |
| a. Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000). | Roll Call Vote |
| 5. <u>ADJOURNMENT:</u> | |

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION
PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE CITY COUNCIL.
POSTED BY MARY TRENTMANN, CITY CLERK MARCH 14, 2016